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FM AMEMBASSY OTTAWA
TO SECSTATE WASHDC PRIORITY 9089
INFO AMEMBASSY ABU DHABI PRIORITY
AMEMBASSY NAIROBI PRIORITY
AMEMBASSY STOCKHOLM PRIORITY
AMEMBASSY THE HAGUE PRIORITY
AMCONSUL DUBAI PRIORITY
DEPT OF TREASURY WASH DC PRIORITY

S E C R E T OTTAWA 000133

STATE FOR WHA/CAN AND EEB/ESC/TFS LRECHT
TREASURY FRO OFAC PLURIE AND SGOULD

E.O. 12958: DECL: 02/24/2019
TAGS: ETTC KTFN ETRD CA SO
SUBJECT: SE: NO KNOWN EVIDENCE OF AL-BARAKAAT PRESENCE IN
CANADA

REF: STATE 8498

Classified By: Embassy Ottawa Minister Counselor for Economic Affairs
Eric Benjaminson for reasons 1.4 (b and d)

(S) Embassy Ottawa is unable to find any evidence to suggest that Barakaat North America is in operation at the address listed in reftel. Barakaat North America is not listed in current open source phone books. The address listed in reftel appears to be an apartment building and none of the many phone listings for the address appear to have any connection to Barakaat. A visual inspection of the building gave no indication of any Barakaat presence. Econoff requested information regarding Barakaat's presence in Canada from Kate Burke, Department of Foreign Affairs and International Trade, International Crime and Terrorism Division, Senior Policy Advisor. Burke has not found any further information.

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